

MONDAY, FEBRUARY 4, 2019, 7:00 P.M. THIS REGULAR MEETING OF THE BOARD OF EDUCATION, INDEPENDENT SCHOOL DISTRICT NO. 2 OF TULSA COUNTY, OKLAHOMA, held at the Performing Arts Building, Sandite Room, 500 North Adams Road, Sand Springs, Oklahoma was duly called to order and held pursuant to notice on file with the County Clerk of Tulsa, Oklahoma, and by posting required by law, a quorum in the person of:

BO NAUGLE, President
JACKIE WAGNON, Vice-President
WHITNEY WAGERS, Member
MIKE MULLINS, Member
RUSTY GUNN, Member
BETH SHOPE, Non-Member, Clerk

DISTRICT ADMINISTRATION:

Sherry Durkee, Superintendent
Kristin Arnold, Assistant Superintendent of Human Resources/Adminin.
Chad Broughton, Assistant Superintendent of Teaching and Learning
Greg Morris, CFO/ Treasurer
Sherry Rooks, Director of Special Services
Michael Bynum, Director of Maintenance
Shawn Beard, Director of Information Technology
Jeanie Kvach, Bond Project Manager
Joey Bean, Principal
Karen Biggs, Principal
Angelia Noel, Principal

ALSO PRESENT: Gary Watts, Linda Watts, Dick Ford, Barbie Jackson, Sandy Charlson, Tiffany Tucker, Whitney Sanders, Sarah King, Scott Emigh, Rachel Snyder, Cristina Abbott, Rebekah Anderson, Terri Lee, Cindy Griggs, Rex Duncan, Amy Duncan, Elise Duncan, Grace Duncan, Elliott Duncan

1. Call to Order and Roll Call

Gunn - Present Mullins - Present Wagers - Present Wagnon - Present Naugle - Present

2. Pledge of Allegiance

3. Opportunity for the Public to be Heard

General Guidelines for this Portion of the Agenda Include the Following:

- A. Speakers should sign-in and list the general topic of their comments prior to the beginning of this meeting. (A speaker's sign-in roster is available at the entrance of the meeting room)
- B. Each Speaker is given a maximum of five (5) minutes to address the Board. If more than one speaker on the same issue, please appoint a common speaker.
- C. The scope of the Board's responses to the speaker's comments is limited, due to the nature of this item on the agenda.

4. Sandite Spirit Award: Elsie Duncan and Stephen West

Stephen West was unable to attend due to illness

5. Sandite Pacesetter Award: Cindy Griggs

6. Discussion and Review of Instructional Strategies in Alignment with District Continuous Strategic Improvement Plan Goal - **Student Empowerment and Staff Empowerment**
7. Discussion and Review of District Finance Strategies including Facilities Update in Alignment with District Continuous Strategic Improvement Plan Goal - **Resource Innovation**
8. Discussion and Review of District Communication and Community Involvement in Alignment with District Strategic Improvement Plan Goal - **Empower Families and Communities**
9. Discussion of **Health and Safety** Related Issues

Consent Agenda

All of the following items, which concern reports and items of a routine nature will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. In addition, many of the support documents have been sent to you electronically. We will have each of them available at the meeting and certainly will duplicate any for you upon request. The consent agenda items consist of the discussion, consideration, and approval of the following matters:

10. Adoption of Agenda for February 4, 2019, Regular Board Meeting
11. Approval of Minutes of January 7, 2019, Regular Board Meeting
12. Approval of Purchase Orders and Change Orders
 - A. General Fund 2018-2019 (P.O. 880 thru 914)
 - B. General Fund Change Orders 2018-2019 (P.O. 85 thru 850)
 - C. Child Nutrition 2018-2019 (P.O. 128)
 - D. Child Nutrition Change Orders 2018-2019 (P.O. 22 thru 92)
 - E. Co-Op Fund 2018-2019 (P.O. 3 thru 5)
 - F. 2016 Series I, 2015 Bond Fund Change Order 2018-2019 (P.O. 20)
 - G. 2017 Series I, 2015 Bond Fund Change Order 2018-2019 (P.O. 20)
 - H. 2018 Series III, 2015 Bond Fund 2018-2019 (P.O. 4 thru 8)
13. Approval of Payroll Claims for February 2019, Including Payments to
 - A. Stipend in the amount of \$500 to Stephenie Sivadon for coordination of the district AIMSweb 1.0 benchmark assessment account
14. Review of Activity Funds
 - A. Budget Revisions: CPHS FCCLA-855, CPHS Volleyball-911, and Senior Celebration-918
 - B. Requesting New Activity Fund Project, The Morning Grind, for the Special Education Dept.
15. Review of Treasurer's Report
 - A. Revenue
 - B. Expenditure Summary by Project
 - C. Bond Expenditures by Fund
 - D. Investments
16. Review of Monthly Energy Conservation Report
 - A. Cost Avoidance Summary - Sites
17. Review of Maintenance Report
 - A. Worker's Comp Claims

18. Review of Transportation Report
 - A. Accident Report
 - B. Ridership Review
 - C. Vehicle Mileage
 - D. Vehicle Repair Summary
19. Review of Upcoming Education Meetings/Events
 - A. American Association of School Administrators, Midwest Cohort 2020 of the National Superintendent Certification Program will be held in four sessions at different out of state locations beginning on February 11, 2019, and going through July 19, 2020
 - B. National School Board Association Conference/ March 30-April 2, 2019, Philadelphia, PA
20. Review of Out of State Travel
 - A. Volleyball Coaches Clinic, San Antonio, TX, May 31 - June 2, 2019
 - B. Steve Perdue and Sherry Rooks to Attend the TESOL Conference, Atlanta, GA, from March 11-14, 2019
21. Review and Approval of Donors Choose and other Grants to the District
 - A. Donors Choose, Melody Wolbert, Garfield, A 1st Place Literacy Lab
22. First Read of Policy Revisions
 - A. DDC Employee Resignation
 - B. EHBHA Alternative Education Program
 - C. FD Student Residency
 - D. FD-P Student Residency Dispute Procedures
 - E. FNCA-R Student Conduct Dress Code (Regulation)
23. First Read: Sand Springs Public Schools Calendar 2019-2020 School Year
24. Review and Approval of Service Agreement Between Sand Springs Public Schools and Beasley Technology for the 2018-2019 School Year
25. Review and Approval of the Following Adjunct Teachers as Recommended by the Assistant Superintendent of Human Resources and Student Services
 - A. Jesse Wiebe, World History, Tulsa Boys Home
 - B. Donnie Spears, Physical Science, Tulsa Boys HomeMotion by Mr. Gunn and Seconded by Ms. Wagnon to Approve the Consent Agenda
Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye
Motion carried 5-0

Action Items for February 2019

Action Required

Consideration, Discussion, and Board of Education Approval or Disapproval of the Following:

26. No Executive Session was Held
27. Proposed Approval of
 - James Factor Charles Page High School
 - Whitney Chase Northwoods Fine Arts Academyfor the 2018-2019 School Year

Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Employment Recommendations

Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye

Motion carried 5-0

28. Motion by Mr. Gunn and Seconded by Ms. Wagnon to go into Executive Session

Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye

Motion carried 5-0

Time: 7:50 p.m.

28a. Return to Open Session

Time: 8:48 p.m.

29. Proposed Approval of Policy Revisions and New Policies

- A. CLB Equipment Accountability
- B. COC Child Nutrition - Charging Meals
- C. FDAH Education of Migratory Children - New
- D. FFACD Medical Marijuana - New
- E. FMC Student Clubs and Organizations Sponsors - New

Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve the Policy Revisions and New Policies A, B, C, and E, except for D

Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye

Motion carried 5-0

30. Vote to Approve or Disapprove ECT Services/Ron Hale for HVAC services which include 4 filter changes a year, seasonal cleaning and check of carbon monoxide for the district in the amount of \$69,000 per year as Recommended by the Superintendent to be paid with proceeds from bond funds

Motion by Mr. Mullins and Seconded by Mr. Gunn to Approve ECT Services/Ron Hale for HVAC services which include 4 filter changes a year, seasonal cleaning and check of carbon monoxide for the district in the amount of \$69,000 per year as Recommended by the Superintendent to be paid with proceeds from bond funds

Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye

Motion carried 5-0

Review Business for February 2019

31. Any matter not known about or which could not have been reasonably foreseen prior to the posting for this meeting

32. Announcements

33. Adjournment: Motion by Mr. Gunn and Seconded by Ms. Wagers to Adjourn

Gunn - Aye Mullins - Aye Wagers - Aye Wagnon - Aye Naugle - Aye

Motion carried: 5-0

Time: 8:51 p.m.

BO NAUGLE, PRESIDENT, BOARD OF EDUCATION

(COUNTY OF TULSA)

I, the undersigned Clerk of the Board of Education of Independent School District No. 2, of Tulsa County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma. I also certify that at least 24 hours prior to the meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting. Witness my hand and seal of this school district the 4th day of February 2019.

BETH SHOPE, CLERK, BOARD OF EDUCATION